

Janet Napolitano
Governor

Robert B. Pinkert, O.D.
President

Christina M. Sorenson, O.D.
Vice President



Arizona State Board of Optometry
1400 West Washington, Suite 230
Phoenix, AZ 85007

Margaret Whelan
Executive Director

Telephone (602) 542-8155 • Fax (602) 542-3093

**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING
APRIL 21, 2006 SCHEDULED TO COMMENCE AT 9:00AM**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on April 21, 2006 at 9:00 AM. The meeting is at 1400 West Washington, B-1 (Basement) in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Robert B. Pinkert, O.D., President
Christina M. Sorenson, O.D., Vice-President
Caroline Griego, O.D.
Robert J. Maynard, O.D.
Curtis R. Winkler, M.D.

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Melissa Cornelius, Assistant Attorney General

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| A. CALL TO ORDER: | Dr. Pinkert |
| B. ROLL CALL: | Ms. Hollins |
| C. PRESIDENT'S REPORT: | Dr. Pinkert |

D. INFORMAL INTERVIEW: 9:00 a.m.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

1. K.M. vs. Christine Liu, O.D., and ASBOO vs. Christine Liu, O.D. IR#200607 & IR#200614

E. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

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| 2. | R.H. vs. Michael Sellers, O.D. | IR#200615 |
| 3. | D.G. vs. Lilien Vogl, O.D. | IR#200616 |
| 4. | I.M. vs. Clark Campbell, O.D. | IR#200617 |
| 5. | M.D. vs. Lisa Ho, O.D. | IR#200618 |

F. REVIEW, DISCUSSION AND CONSIDERATION OF DISCLAIMERS ON PRESCRIPTIONS.

Follow up report by Ms. Cornelius

G. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

6. Chow, Karen
7. Haligowski, Marion
8. Hedges, Jacob
9. Le, Dien
10. Melfi, Thomas
11. Oblad, Matthew
12. Sea, Wen-ching
13. Westphal, Carl

H. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

14. Baird, Brian
15. Gerdes, Gregory
16. Hawks, Terry
17. Larsen, Stephen
18. Nevel, Bernard
19. Spinozzi, Louis

I. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704 (D) and A.A.C. R4-21-208.

The Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

Fiscal Year 2005/2006

	Continuing Education	Date	No. of hours requested
a.	Business of Eye Care Forum	3/18/06	6.5 Regular
b.	41 st Annual Postgraduate Seminar	3/18/06	14 Regular
c.	Contact Lens Update 2006	2/19/06	6 Regular
d.	Refractive Lens Exchange and the Surgical Correction of Presbyopia	11/2/05	4 Regular

J. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION FOR KEVIN RUSSELL, O.D.

The Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

20. Letter requesting approval of non-transcript quality continuing education.

K. REVIEW, DISCUSSION AND POSSIBLE VOTE ON INVESTIGATIVE PROCESS AND ASSIGNMENT OF COMPLAINTS

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

21. Legal advice from Ms. Cornelius regarding handling Board review of complaints

L. REVIEW, DISCUSSION AND POSSIBLE VOTE ON BOARD MEMBER TRAVEL REQUEST FOR ARBO REGIONAL MEETING.

22. Review of travel request for Dr. Sorenson

M. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

23. February 17, 2006 Regular Session Minutes

24. February 17, 2006 Executive Session Minutes

N. EXECUTIVE DIRECTOR'S REPORT:

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

25. Budget

26. Legislation

27. Discussion and direction to staff regarding internal policy relating to domestic violence and providing an address of record

28. Next Board meeting

O. EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AND EVALUATION OF EXECUTIVE DIRECTOR:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3). The Board may hold an executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body

29. Evaluation Forms

P. REVIEW, DISCUSSION AND VOTE ON PERSONNEL ISSUES PERTAINING TO ITEM O. ABOVE.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A)(3). The Board may hold an executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body

Q. CALL TO PUBLIC:

Dr. Pinkert

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Margaret Whelan, Executive Director

Date